



IF4TM

AGENDA

7th Steering Committee Meeting at the University of Maribor

Project Acronym:	IF4TM
Project full title:	Institutional framework for development of the third mission of universities in Serbia
Project No:	561655-EPP-1-2015-1-RS-EPPKA2-CBHE-SP - ERASMUS+ CBHE
Funding Scheme:	ERASMUS Plus
Coordinator:	UKG – University of Kragujevac
Project start date:	October 15, 2015
Project duration:	36 months

Abstract	Agenda for the seventh SCM meeting at the University of Maribor, scheduled for the 22 nd and 23 rd February 2019
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VERSIONING AND CONTRIBUTION HISTORY

Version	Date	Revision Description	Partner responsible
v.01	22/01/2019	First draft version	UKG (Vesna Mandic)
v.02	22/01/2019	List of attendees updated	UKG (Vesna Mandic)
v.03	23/01/2019	List of attendees updated	UKG (Vesna Mandic)
v.04	18/02/2019	Time schedule changed	UMB (Marjan Leber)
v.05	18/02/2019	List of attendees updated	UKG (Vesna Mandic)



AGENDA

Project Name:	Institutional framework for development of the third mission of universities in Serbia	Page	1/6
Expected Attendees:	<ol style="list-style-type: none"> 1. Vesna Mandić, UKG 2. Jelena Filipović, UBG 3. Aleksandar Jovic, UBG 4. Goran Stojanovic, UNS 5. Milan Radovanovic, UNS 6. Dragan Antić, UNI 7. Marko Milojković, UNI 8. Miladin Kostić, SUNP 9. Edis Mekić, SUNP 10. Mile Lovre, TCAS 11. Olga Deretić, TCAS 12. Ljubica Lazic Vulicevic, TCAS 13. Danijela Jasin, TCAS 14. Dragan Domazet, BMU 15. Isidora Rackov, BMU 16. Bojana Trebinjac, BMU 17. Sasa Lazovic, MPNTR 18. Marina Vukobratović Karan, MEST 19. Daniela Zlatic Šutić, IPOS 20. Marjan Leber, UM 21. Iztok Palcic, UM 22. Richard Moris, UoB 23. Mark Milne, UoB 24. Steven Kilgallon, UoB 25. Beatrice Liggerio, UNIBA 26. Djordje Čelić, BINS 27. Marko Vujnović, BICKG 28. Vojislav Veljković, BICKG 29. Natasa Cirovic, BITF, 	Date:	<p style="text-align: center;">22nd and 23rd</p> <p style="text-align: center;">February 2019</p>
		Place:	<p style="text-align: center;">University of Maribor, Slomškov trg 015</p> <p style="text-align: center;">(Room: Severni stolp)</p> <p style="text-align: center;">Slovenia</p>



AGENDA

Friday, 22nd February 2019

*University of Maribor, Slomškov trg 15, 2000 Maribor, **Severni stolp***

09:15 – 09:30	Registration of participants	
09:30 – 09:55	Welcome speech	<i>Prof. Dr. Marjan Leber University of Maribor Prof. Dr. Zdravko Kačič Rector of the University of Maribor</i>
09:55 – 11:15	Act.8.2 Overall progress of the project	<i>Prof. Dr. Vesna Mandić, IF4TM project coordinator</i>
11:15 – 11:30	Act2.2 Development of new policies and law amendments for establishing the third mission of Serbian universities	<i>Marina Vukobratovic Karan Ministry of Education, Science and Technological Development</i>
11:30 – 12:00	Act2.3 Development of new and modification of existing universities' regulatory documents in compliance with new policies and law amendments Act3.4 National competition for (BSc, MSc, PhD) best ideas of students Act5.6 Open-innovation campaigns on INNO platforms in collaboration with enterprises	<i>Prof. Dr. Goran Stojanovic University of Novi Sad</i>
12:00 – 12:30	<i>Coffee break</i>	
12:30 – 13:00	Act2.4 Capacity building programme for university staff (managers, trainers, administrators) for implementation of the new legal framework for the third mission Act4.6 Final assessment of continuing	<i>Dr. Edis Mekic, State University of Novi Pazar</i>



	education activities and follow up recommendations Act6.4 Monitoring metrics for third mission activities	
13:00 – 13:15	Act2.6 Elaboration of Final report on implementation of third mission activities and their impact in Serbia	<i>Prof. Dr. Dragan Domazet Belgrade Metropolitan University</i>
13:15 – 13:45	Act3.5 Improving TRL level through implementation of proof-of-concept programme for selected research ideas Act3.6 IP valuation and commercialization strategy for selected research teams	<i>Prof. Dr. Vesna Mandić, University of Kragujevac</i>
13:45 – 14:00	Act7.5 Good practices on Technology transfer and Innovation activities at Serbian universities	<i>Olga Deretic Technical College of Applied Studies Zrenjanin</i>
14:00 – 15:30	<i>Lunch break</i>	
15:30 – 16:00	WP5 progress and current status of activities	<i>Dr Richard Moris, University of Brighton</i>
16:00 – 16:15	Act5.2 Establishing of five Creativity Centers in Serbia	<i>Prof. dr Vesna Mandic, University of Kragujevac</i>
16.15 – 16.30	Act5.3 Development and delivery workshops on entrepreneurship and creative thinking for pupils and students	<i>Dr Mark Milne, Dr. Steven Kilgallon University of Brighton, Natasa Cirovic, Business Incubator of Technical Faculties Belgrade</i>
16:30 – 17:00	Action Plan for next three months	<i>Prof. Dr. Vesna Mandić, Jelena Jevtović University of Kragujevac</i>
17:00 – 17:30	Discussion	<i>All</i>



19:00	Dinner	<i>t.b.d</i>
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Saturday, 23rd February 2019 <i>University of Maribor, Slomškov trg 15, 2000 Maribor</i>		
10:00 – 11:30	Audit status and requirements Analysis of budget Financial and technical reporting Reporting for EACEA	<i>Prof. Dr. Vesna Mandić</i> <i>University of Kragujevac</i>
11:30 – 12:00	Discussion	<i>All</i>
12:00 – 12:30	<i>Coffee break</i>	
12:30 – 14:30	Individual meetings with partners	<i>Prof. Dr. Vesna Mandić</i> <i>University of Kragujevac</i> <i>All</i>
14:30 – 15:00	Conclusions and final remarks	<i>Prof. Dr. Vesna Mandić</i> <i>University of Kragujevac</i>